



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
November 5, 2015 - 9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of November 5, 2015
- e. Motion to approve the minutes of October 29, 2015
  
- f. **9:30 a.m.** Chief Judge – Tribal Court Update
- g. **10:30 a.m.** Gaming Enterprise Board - Odawa Casino Resort 3<sup>rd</sup> Quarter Report
  
- h. Executive
  
- i. Tribal Council Officer Reports:
  - 1. Legislative Leader Report - Absent
  - 2. Secretary Report
  - 3. Treasurer Report
  
  - i. Appropriations and Finance Committee
  
- j. Tribal Council Travel Reports
  - 1.
  
- k. Tribal Council member Reports
  - 1.
  
- l. Tribal Council Committees
  - 1. Land and Reservation Committee
  - 2. Ethics Committee
  
- m. Legislative Office Reports
  - 1. Sr. Financial Analyst
  - 2. Legislative Services Attorney
  - 3. Enjinaaknegeng
  - 4. Legislative Office Manager
  - 5. Tribal Historic Preservation Officer

- n.** Corporate Charters and/or Gaming Enterprise Board updates (if any)
  - 1.** Ziibimijwang Inc.
  - 2.** Odawa Economic Development Management, Inc.
  - 3.** Traditional Tribal Burial Board
  
- o.** Action Items
  - 1.** Motions:
    - i. Legislative Branch Operations Governmental Employee Personnel Policies Handbook Revision
    - ii. Motion to approve and authorize Secretary Otto to endorse the Merrill Lynch Advisory Services that appoints the investment advisor for the Tribal investments in accordance with the Investment Policy Statement.
    - iii. Motion to approve and authorize Secretary Otto to sign the Merrill Lynch Investment Advisory Program Client Agreement.
    - Iv. Motion to post Waganakising Odawak Statute Removal of Commissioners as sponsored by Secretary Otto.
    - vi. Motion to acknowledge receipt of the Executive nominations of John Keshick III, Billy McNamara and Frederick Holdorph for the Natural Resource Commission and set up an interview.
    - vii. Motion to accept Marvin Mulholland's letter of interest for the Gaming Enterprise Board and set up an interview.
    - viii. Motion to approve the invitation letter to local government officials for the open house scheduled for November 19, 2015 and authorize the Tribal Chair to sign it.
    - ix. Motion to approve Mary Kilmer to serve a three (3) or two (two) year term on the Gaming Enterprise Board upon obtaining a Primary Gaming license from the Gaming Regulatory Commission.
  - 2.** Roll Call Votes:
    - i. Motion to pass Waganakising Odawak Statute Repeal of Waganakising Odawak Statute 2010-007 Legal and Legislative Committee
    - ii.

**p.** Other Items of Business:

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1.

Adjourn

Next Scheduled Meeting **November 19, 2015**